AGENDA

REGULAR MEETING OF THE CITY OF ALAMEDA HISTORICAL ADVISORY BOARD THURSDAY, MAY 1, 2008 7:00 p.m.

City Hall Council Chambers 2263 Santa Clara Avenue, Third Floor (Corner of Santa Clara Avenue and Oak Street) ALAMEDA, CA

Doors will open at 6:45 p.m.

Please file a speaker's slip if you wish to address the Board. Anyone wishing to address the Board on agenda items or Oral Communications may speak for a maximum of 5 minutes per agenda item when the subject is before the Board. The Board may limit the speaker's time to 3 minutes when five or more speaker's slips are submitted.

- 1. CONVENE:
- 2. ROLL CALL: Chair Anderson, Vice-Chair Miller, Board Members Irons,

Iverson and Lynch

3. MINUTES: Minutes from the meeting of January 3, 2008

Minutes from the meeting of February 7, 2008 Minutes from the meeting of March 6, 2008 Minutes from the meeting of April 3, 2008

- 4. AGENDA CHANGES AND DISCUSSIONS:
- 5. ORAL COMMUNICATIONS:

(Anyone may address the Board on a topic not on the agenda under this item by submitting a speaker's information slip, subject to the 5-minute time limit.)

- 6. WRITTEN COMMUNICATIONS:
- 7. REGULAR AGENDA ITEMS:
- **7-A.** PLN08-0120 and DR07-0056 3327 Fernside Boulevard. The applicant is requesting a Certificate of Approval for demolition of more than thirty percent (30%) of the value of a single-family residence built in 1924 and is requesting Major Design Review approval. The Major Design Review addresses alterations, additions and raising the

structure. A detached two-story structure in the rear yard that would serve as an additional dwelling unit is also proposed. The site is located within an R-2, Two-Family Residential Zoning District. (DB)

7-B. PLN08-0185 – 1501 Buena Vista Avenue. The applicant is proposing structural alterations, including minor changes to the building's exterior, for the rehabilitation of the Del Monte Building. Review and comment on findings regarding the consistency of the proposed alterations with the *Secretary of Interior's Standards for Rehabilitation and Restoration*. The Del Monte Building is located within the M-2, General Industrial District. (JB)

8. BOARD COMMUNICATIONS:

Board Members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Board may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning a City matter or, through the chair, direct staff to place a request to agendize a matter of business on a future agenda (G.C. 54954.2).

9. STAFF COMMUNICATIONS:

10. <u>ADJOURNMENT</u>:

PLEASE NOTE:

- Sign language interpreters will be available on request. Please contact the Planning & Building Department, at (510) 747-6850 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Planning & Building Department at (510) 747-6850 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.